

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

September 16, 2008

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of September 2, 2008
 - B. Approval of the special meeting minutes of September 10, 2008
 - C. Acceptance of the minutes of the Planning Commission meeting held August 28, 2008
 - D. Ratification of a proclamation declaring September through December 2008 as "The Pride of Broken Arrow Marching Band Season" in the City of Broken Arrow
 - E. Approval of a Special Events Permit for the Broken Arrow High School Annual Homecoming Parade to be held Thursday, October 2, 2008 at 4:00 p.m., including the closing of Main Street from College to Ft. Worth
 - F. Approval of and authorization to execute an agreement between the City of Broken Arrow and Youth Services of Tulsa County, Inc., for counseling services and crisis intervention to the youth in Broken Arrow for the term July 1, 2008 through June 30, 2009
 - G. Approval of bid received and award of the most advantageous bid to Blackboard Connect-CTY for an Emergency Notification System
 - H. Approval of Final Acceptance for Public Improvements in Lochmere IV at Forest Ridge
 - I. Approval of Final Acceptance for Public Improvements in Venture 777 Subdivision
 - J. Approval of PT07-124, Conditional Final Plat for Sierra, 20.53 acres, 3 lots, RM, PUD 177, south and west of the southwest corner of Aspen Avenue (145th East Avenue) and Omaha Street (51st Street)
 - K. Approval of SP 228, Chris Nikel Extended, 21.34 acres, CH, west of Aspen Avenue (145th East Avenue), north of the Broken Arrow Expressway at 2920 North Aspen Avenue
 - L. Acceptance of a Temporary Construction Easement from Gerald and Linda Godfrey (S9T18NR14E) (Project: N&S Olive Ave between Houston & Kenosha Ave)
 - M. Acceptance of a Deed of Dedication and a Utility Easement from Wagoner County Rural Water District No. 4 (S29 T19N R15E) (Project: Dearborn Set DN07-122 Specific Use 222)

- N. Acceptance of a General Warranty Deed from Mikel and Kathryn Crews Family Trust (S9T18NR18E) (Project: N&S Olive Ave Between Houston & Kenosha-ST0524)
- O. Acceptance of a General Warranty Deed from Gerald and Linda Godfrey (S9T18NR14E) (Project: N&S Olive Ave between Houston & Kenosha-ST0524)
- P. Acceptance of a General Warranty Deed from Memorial Drive, LLC (S31T19NR15E) (Project: Intersection Improvements Omaha St & N 23rd St)
- Q. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. None
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)**
- 9. General Council Business**
 - A. Consideration and possible nomination of Keith Roberson to fill a vacancy on the Convention and Visitors' Bureau created by the resignation of Kim Piper, whose term expires September 2010
 - B. Consideration and possible approval of BAZ 1812, Forest Hills Commercial Center, 7.20 acres, 1 lot, A-1 to CG, northwest corner of Oneta Road (241st East Avenue) and Kenosha Street (71st Street)
 - C. Consideration and possible approval of PUD 190 and BAZ 1805, 5.71 acres, R-1 and R-3, south of Washington Street (91st Street), one-quarter to one-half mile west of Elm Place (161st East Avenue)
 - D. Consideration, possible approval of and authorization to execute a design contract with Design Workshop, Inc. for the Eastside Study design guidelines
 - E. Consideration and possible approval of the Parks and Recreation Master Plan
 - F. Consideration and possible approval of the City of Broken Arrow Regulatory Flood Area Management Program Policy
- 10. City Manager's Report**
 - A. None
- 11. Preview Ordinances**
 - A. An ordinance amending Chapter 7, Article XI, Section 7-261 of the Broken Arrow Code pertaining to Wrecker Services, Specifications for Bidding for a long term wrecker contract; repealing all ordinances to the contrary; and declaring an emergency

12. Ordinances

- A. Ordinance No. 2985 - An ordinance amending Chapter 8, Cemeteries, Sections: 8-22, 8-29, 8-30 and 8-36 of the Broken Arrow Code; repealing all ordinances to the contrary and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City Attorney for the purpose of conferring on contract negotiations concerning IAFF and FOP employee groups, under 25 O.S. § 307(B)(2); regarding the purchase and appraisal of real property and fixtures owned by Wagoner County Rural Water District No. 4, and the purchase and appraisal of real property for widening 9th Street between Helena and Fargo, under 25 O.S. ¶ 307(B)(3); and litigation concerning City of Broken Arrow v. Mary Ellen Brown, et al., Wagoner County District Court Case Number CJ-2008-736, City of Broken Arrow v. Rhonda Lynette Hamilton, et al., Tulsa County District Court Case Number CJ-2008-4327, City of Broken Arrow v. Ray H. Wilburn, Tulsa County District Court Case Number CJ-2006-5913, and potential litigation and claim regarding delinquent commercial stormwater fees under 25 O.S. § 307(B)(4). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the pending and potential litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2008, at _____ a.m./p.m.

City Clerk